



Meeting materials are available at navajoplanners.org

Wednesday, January 9th, 2019

Tifereth Israel Synagogue

6660 Cowles Mountain Blvd

San Diego, CA 92119

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6:30 p.m.

Call to Order

Roll Call of Board Members

Modifications to Agenda

Minutes: Approval of the October 10th, 2018 & November 14th, 2018 meeting minutes

Directors Report

Chair, Vice Chair & Treasurer

Elected Officials' Reports

Public Comment on Non-Agenda Items (3 minutes each)

Informational Presentations:

None.

Action Items:

NCPI Election Sub-Committee Establishment

SDSU EIR 2019 NCPI Participation

-SDSU will begin their EIR Process for the Mission Valley Site in 2019. Seeking motion to allow NCPI to submit formal letter to SDSU requesting progress reports and community outreach.

FY 2020 Capital Improvement Project Budget- NCPI Sub-Committee

-Tasked to work with the Council Office to identify which Navajo CIP projects are being proposed to be FY 2020 CIP Budget. Review active CIP projects in Navajo and compile list of 4 priority projects to be submitted to the Capital Improvement Program Review Advisory Committee (CIPRAC) and Councilmembers office for consideration.

Discussion for NCPI 2019 Agenda Items

- NCPI Website and Social Media
- CIP Priorities for Community
- Grantville Flooding/Alvarado Creek

Community Group Reports:

- Allied Gardens Community Council
- Del Cerro Action Council
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

Old Business

New Business

Feb 13th Pending Agenda Items:

Informational:

Action:

Adjourn

REVISED Meeting Calendar:

Sept. 12

Oct. 10

Nov. 14

Dec. – DARK

2019

Jan. 9

Feb. 13 – Meeting Conflict Location TBD

Mar. 13

April. 10

May. 8

June. 12- Meeting Conflict Location TBD